## **SUPERVISOR'S MINUTE BOOK 2017**

## November 1, 2017

The special meeting of the Board of Supervisors was called to order at 11:00 a.m. by Board Chairman Nelsen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Joni Hansen and Mitch Rydl.

Motion-Thompson Second-Nelsen to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Thompson to move into closed session pursuant to Iowa Code Section 21.5(c). Vote-all in favor.

Motion-Thompson Second-Nelsen to move out of closed session at 12:02. Vote-all in favor. Motion-Thompson Second-Nelsen to approve the ICAP settlement proposal. Vote-all in favor.

Motion-VanAernam Second-Thompson to adjourn the meeting at 12:12 p.m. Vote-all in favor.

Chairman, Audubon Co. Board of Supervisors

Audubon County Auditor